

March 10, 2015

**RESOLUTION NO. 2015-**

Mayor Engelstad offered the following resolution and moved its adoption:

**WHEREAS**, Engineer Bruce Koch of CME was previously authorized to prepare plans, specifications and bid documents and submitted them to New Jersey Department of Transportation for the LaReine Avenue Phase II Project; and

**WHEREAS**, revisions are necessary to the plans, bid documents and cost estimates which must be re-submitted the New Jersey Department of Transportation.

**BE IT RESOLVED**, that Engineer Bruce Koch of CME is hereby authorized and directed to revise the plans, bid documents and cost estimates for submittal to New Jersey Department of Transportation at a cost not to exceed \$2,950.00 and to provide Bid Phase Services with submittal of the required documentation to the State at a fee not to exceed \$3,640.00 for the 2013 New Jersey Transportation Fund Authority Act Improvements to LaReine Avenue Phase II from Fletcher Lake Avenue to Central Avenue at a total fee not to exceed \$6,590.00.

**BE IT FURTHER RESOLVED**, that a copy be forwarded to the Chief Financial Officer, Assistant Chief Financial Officer, Business Administrator and Borough Auditor.

Seconded by Councilman \_\_\_\_\_ and adopted upon the following vote:  
AYES                      NAYS                      ABSTAIN                      ABSENT

Mr. Cotler  
Mr. Volante  
Mr. Goldfarb  
Mr. Galassetti  
Mayor Engelstad

**CHIEF FINANCIAL OFFICERS CERTIFICATION**

I hereby certify that legally appropriated  
Funds are available in the

\_\_\_\_\_

\_\_\_\_\_  
Joyce M. Wilkins  
**Chief Financial Officer**

**CERTIFICATION**

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the March 10, 2015 meeting.

\_\_\_\_\_  
MARY ANN SOLINSKI, RMC, CMC  
Municipal Clerk